

May 17, 2000

TO: Members of the MAG PSAP Managers Group

FROM: Jim Wortham, City of Phoenix, Interim Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, May 25, 2000 at **9:00 am**  
Chandler Public Library (See Map)  
222 E Commonwealth  
Chandler, AZ

A meeting of the MAG PSAP Managers Group has been scheduled for the time and place noted above. If you have any questions regarding the meeting, please contact me at (602) 262-4433.

In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the PSAP Manager Group does not meet the quorum requirement, members who have arrived at the meeting will be instructed a legal meeting cannot occur and subsequently be dismissed. Your attendance at the meeting is strongly encouraged.

TENTATIVE AGENDA

- |   |  |
|---|--|
| 1. <u>Call to Order</u>   |  |
| 2. <u>Approval of March 16, 2000 Meeting Minutes</u>  | 2. Review and approve minutes of March 16, 2000 meeting. |
| 3. <u>U.S. West Maintenance Report</u><br><br>U.S. West will provide a maintenance report regarding any problems and concerns of interest to PSAP Managers. | 3. For information and discussion.                       |
| 4. <u>U.S. West Customer Service Report</u><br><br>U.S. West will provide a report regarding service related items of interest to the PSAP Managers.        | 4. For information and discussion.                       |
| 5. <u>911 Tandem Upgrade</u><br><br>On June 11, 2000, U.S. West will be converting the 911 tandem from the existing   | 5. For information and discussion.                       |

1A to the 5E switch. The PSAP switchover preparations will be discussed.

6. ADOA Report

The Arizona Department of Administration (ADOA), will provide an update regarding the overall coordination of 911 emergency telephone systems in other regions of the State.

7. Update on the Activities of the 911 Technical Subcommittee

An update will be provided on the activities of the MAG 911 Technical Subcommittee.

8. MSAG Information Report

Maricopa County Sheriff's Office will provide a report regarding the Master Street Address Guide (MSAG).

9. FY 2001 Budget Amendments

An update will be provided on the FY 2001 budget amendments recommended for approval by the Technical Subcommittee.

10. FY 2002 MAG PSAP Equipment Funding Request

A status report on the FY 2002 MAG PSAP Equipment Funding Request and Five-Year Plan will be provided. Please refer to the enclosed material.

11. PSAP Managers Group Chairperson

The PSAP Managers discussed the process suggested by the Technical Subcommittee for Chairperson recommendation. All interested parties were instructed to submit a letter of interest and intent along with their agencies support letter by April 17. One letter was submitted and is attached for review. The authority for filling Chair positions was delegated by the Regional Council to the Regional Council Chair. Possible candidates will be presented to the Regional Council Chair. Please refer to the enclosed material.

6. For information and discussion.

7. For information and discussion.

8. For information and discussion.

9. For information and discussion.

10. For information and discussion.

11. For information and discussion.